

2
JSG

Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your social security number or your driver's license number.

AMENDMENT TO "OIL, GAS AND MINERAL LEASE"

Reference is hereby made to that certain Oil, Gas and Mineral Lease (hereinafter referred to as "Lease") dated the 27th day of March, 2008, by and Roy James, and wife, Martha James, Lessor, whose address is 3155 Willow Park Drive, Richland Hills, Texas, 76118, and Dale Property Services, LLC, as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded in Document #208123075 of the Public Records of Tarrant County, Texas, covering the following described lands located in Tarrant County, Texas, to wit:

0.280 acres of land, more or less, being Blk 21 Lot 38 out of the Richland Park Addition, an addition to the City of Richland Hills, Texas, being more particularly described by metes and bounds in that certain plat map, recorded in Volume 388-N, Page 46, of the Plat Records, of Tarrant County, Texas.

WHEREAS, it is the desire of said Lessor and Lessee to amend said Lease as provided for herein.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Lessor and Lessee, named in the Lease, hereby amend the Lease as follows:

Lessor and Lessee hereby delete the property description of paragraph 1 of the Lease and replace it with the following:

0.388 acres of land, more or less, being Blk 21 Lot 38 out of the Richland Park Addition, an addition to the City of Richland Hills, Texas, being more particularly described by metes and bounds in that certain plat map, recorded in Volume 388-N, Page 46, of the Plat Records, of Tarrant County, Texas.

in the county of TARRANT, State of TEXAS, containing 0.388 gross acres, more or less (including any interests therein which Lessor may hereafter acquire by reversion, prescription or otherwise), for the purpose of exploring for, developing, producing and marketing oil and gas, along with all hydrocarbon and non hydrocarbon substances produced in association therewith (including geophysical/seismic operations). The term "gas" as used herein includes helium, carbon dioxide and other commercial gases, as well as hydrocarbon gases. In addition to the above-described leased premises, this lease also covers accretions and any small strips or parcels of land now or hereafter owned by Lessor which are contiguous or adjacent to the above-described leased premises, and, in consideration of the aforementioned cash bonus, Lessor agrees to execute at Lessee's request any additional or supplemental instruments for a more complete or accurate description of the land so covered. For the purpose of determining the amount of any shut-in royalties hereunder, the number of gross acres above specified shall be deemed correct, whether actually more or less.


Furthermore the Lessor and Lessee do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Dale Resources, LLC, the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED the 23rd day of MAY, 2008, but for all purposes effective MAY 28, 2008.

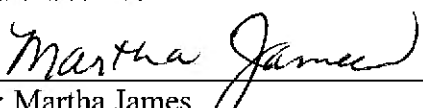
Lessor

Roy James


By: Roy James

Lessor

Martha James


By: Martha James

Lessee

Dale Property Services, LLC


By: Mike Taliaferro

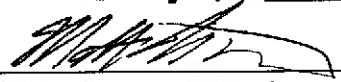
Title: President

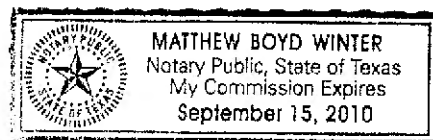
ACKNOWLEDGEMENTS

STATE OF TEXAS

COUNTY OF

This instrument was acknowledged before me on the 23 day of MAY, by Roy James.


Notary Public State of Texas

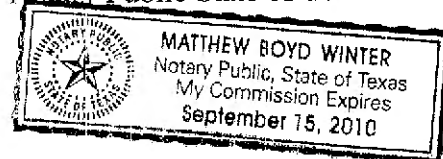


STATE OF TEXAS

COUNTY OF

This instrument was acknowledged before me on the 23 day of MAY, by Martha James.

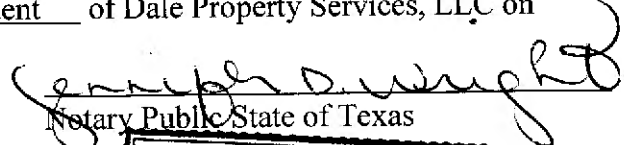

Notary Public State of Texas

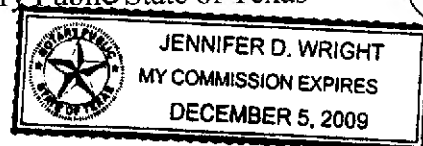


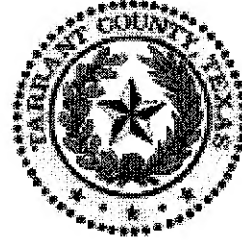
STATE OF TEXAS

COUNTY OF

This instrument was acknowledged before me on the 10 day of JUNE, by Mike Taliaferro as President of Dale Property Services, LLC on behalf of said entity.


Notary Public State of Texas





DALE RESOURCES LLC
2100 ROSS AVE STE 1870 LB-9

DALLAS TX 75201

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/20/2008 10:45 AM
Instrument #: D208237281
LSE 3 PGS \$20.00

By: _____



D208237281

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: MV